



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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CSA-69 Advisory Committee
Warren Savage, Chair/Ken Coyle, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-69 ADVISORY COMMITTEE SPECIAL MEETING THURSDAY, MAY 29, 2008 – 4:00 P.M.

**Lakeside Fire Department – Administrative Office
12365 Parkside Street
Lakeside, CA 92040**

A G E N D A

- I. INTRODUCTIONS/ANNOUNCEMENTS**
- II. PRESENTATION OF THE PROPOSED 2008-09 CSA-69 BUDGET**
- III. 2008-09 BUDGET APPROVAL RESOLUTION FROM THE ADVISORY BOARD
(MOTION REQUIRED)**
- IV. INCREASE THE BENEFIT FEE BY THE CURRENT STATUTORY CPI AMOUNT
(MOTION REQUIRED)**
- V. ADJOURNMENT**

Attachments: 1) Minutes, CSA-69 Budget Subcommittee Meeting, May 16, 2008